

MINUTES

CLARENDON COUNTY COUNCIL SPECIAL MEETING JOINTLY WITH CLARENDON COUNTY DEVELOPMENT BOARD January 21, 2010 6:00 P.M. Clarendon County Development Board Manning SC

A Special meeting of the Clarendon County Council held jointly with the Clarendon County Development Board was held on **Monday, January 21, 2010**, at 6:00 PM in the Conference Room of the Clarendon County Development Board in Manning, S.C.

In attendance were:

County Council Chairman Dwight L. Stewart, Jr.
County Council Vice-Chairman W. J. Frierson
County Councilman Billy Richardson
County Councilman Benton Blakely
County Councilman A. C. English, Jr.
County Administrator Bill Houser

Press in attendance: None

Others in attendance: Betty S. Pritchard, Clerk to Council; David W. Epperson, County Attorney; John M. Truluck, IV, Executive Director, John “Skip” Osborne, Chairman, and a number of Board Members of the County Development Board; representatives of SC Central Alliance, SC Department of Commerce, and other associated representatives.

Chairman Osborne opened the meeting at 6:10 PM and welcomed all in attendance after which the Chairman gave the Invocation.

Chairman Osborne announced that the **Special meeting with County Council was called to receive information on an Economic Development Project to be received in Executive Session.**

Upon motion of Development Board member G. G. Cutter, seconded by Board Member Barney Lee Morris, **the Development Board voted unanimously to enter into Executive Session at 6:12 PM requesting all parties present to be included in the Executive Session.**

Upon motion of County Councilman A. C. English, Jr., seconded by Councilman Benton Blakely, **Council voted unanimously to enter into Executive Session at 6:12 PM requesting all parties present to be included in the Executive Session.**

At the conclusion of the Executive Session, and upon motion of Board Member G. G. Cutter, seconded by Board Member Roger “Bubba” Flowers, Jr., **the Development Board closed the Executive Session at 8:05 PM and reconvened the Open Session.**

At the conclusion of the Executive Session, and upon motion of Councilman A. C. English, Jr., seconded by Councilman Benton Blakely, **Council closed the Executive Session at 8:05 PM and reconvened the Open Session. No action was taken in Executive Session by either the Board or Council.**

There being no further business, County Council **adjourned at 8:06 PM** upon motion of Vice-Chairman Frierson, seconded by Councilman Blakely.

Respectfully submitted,

Dwight L. Stewart, Jr., Chairman

Betty S. Pritchard, Clerk to Council

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Betty S. Pritchard, Clerk to Council, Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of the Special County Council Meeting of January 21, 2010, was given prior thereto by the following means:

PUBLIC NOTIFIED: ***Yes***

MANNER NOTIFIED: ***Agenda placed on the bulletin board in the Clarendon County Courthouse and Development Board***

DATE POSTED: ***January 18, 2010***

MEDIA NOTIFIED: ***Yes***

MANNER NOTIFIED: ***Agenda emailed to THE MANNING TIMES, THE ITEM, and THE FLORENCE MORNING NEWS***

DATE NOTIFIED: ***January 18, 2010***

Respectfully submitted,

Betty S. Pritchard, Clerk to Council